

Minutes – Egremont Water Meeting 12 December 2019

Egremont Town Hall ó 3:00 PM

Present: R. Palmucci; G. Lanoue; N. Stalker; W. Brinker

General:

Minutes of the November 15, 2019 meeting were approved as distributed.

Old Business:

November gallons pumped were 1,035,790; average 34,526 per day.

Past due letters and shutoff notices will be sent out. The Department will begin the lien process.

USDA has officially notified the Department of availability of funding. A representative from RCAP, Rebekah Novak, visited and assisted with getting the e-Authorization completed and preliminary documentation under way. The agreement from Tighe and Bond will be forwarded to the Select Board for signatures and sent on to USDA.

The Town's uniform supplier, UniFirst, will provide uniforms, jackets, etc. for the Operator.

The Capital Improvement Plan will be forwarded to the Finance Committee for input.

New Business:

No Quotes have been received yet for tree and brush trimming around the treatment plant.

The clearwells need to be inspected according to the schedule. Quotes will be solicited in the coming weeks.

Miscellaneous:

The warrant to the Accounting Officer was approved for the December billing commitment in the amount of \$18,081.50 (528,694 gallons billed).

The next meeting will be Thursday January 9, 2020 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,
W. Brinker